

**TOWN OF BOLTON  
FINANCE COMMITTEE SPECIAL MEETING MINUTES  
TUESDAY, MAY 12, 2026 AT 7:15 PM**

**Finance Committee Members Present Via Town Hall/Zoom:** Chair Ross Lally, Member Tyler Egner, Member David Cowles, Member Rodney Fournier, Member Melissa Wielandt, Member Denay Johnston

**Staff Present Via Zoom/In Person:** Board of Education Superintendent David Caruso, Interim Finance Director Stephanie Smigala, Town Administrator Jim Rupert

**Others Present Via Zoom/In Person:**

**1. Call To Order**

R. Lally called the meeting to order at 7:15 p.m.

**2. Public Participation**

None

**3. Ongoing Business**

R. Lally entertained a motion to set the total capital improvements budget at \$692,448. R. Fournier so MOVED. D. Cowles SECONDED the motion.

Yeas: Egner, Cowles, Fournier, Wielandt, Johnston

Nays: None

Abstained: Lally

MOTION CARRIED 5:0:1

R. Lally entertained a motion to set total debt service budget at \$1,421,514. T. Egner so MOVED. M. Wielandt SECONDED the motion.

Yeas: Egner, Cowles, Fournier, Wielandt, Johnston

Nays: None

Abstained: Lally

MOTION CARRIED 5:0:1

R. Lally entertained a motion to set the total contingency fund budget at \$50,000. D. Cowles so MOVED. D. Johnston SECONDED the motion.

Yeas: Egner, Cowles, Fournier, Wielandt, Johnston

Nays: None

Abstained: Lally

MOTION CARRIED 5:0:1

R. Lally entertained a motion to set the total budget for the Town Proper at \$7,445,186.90. R. Fournier so MOVED. M. Wielandt SECONDED the motion.

Yeas: Egner, Cowles, Fournier, Wielandt, Johnston

Nays: None

Abstained: Lally

MOTION CARRIED 5:0:1

R. Lally entertained a motion to set the total budget for the Board of Education at \$17,287,813.18. D. Johnston so MOVED. T. Egner SECONDED the motion.

Yeas: Egner, Cowles, Fournier, Wielandt, Johnston

Nays: None

Abstained: Lally

MOTION CARRIED 5:0:1

4. **Adjournment:** D. Cowles MOVED to adjourn the meeting at 7:21:55 pm. R. Fournier SECONDED the motion.

Yeas: Egner, Cowles, Fournier, Wielandt, Johnston

Nays: None

Abstained: Lally

MOTION CARRIED 5:0:1

Respectfully submitted by Stephanie Smigala

*Stephanie Smigala*

Please see the Minutes of subsequent meetings for corrections to these Minutes and any corrections hereto.